CITY OF LEOMINSTER CITY COUNCIL OCTOBER 24, 2011 CITY COUNCIL CHAMBERS

HEARING BEFORE THE CITY COUNCIL, 6:15 P.M.

(Continued from October 11, 2011)

Relative to amending Chapter 22 of the Revised Ordinances, entitled "Zoning", Article II, Section 16.6.1.2 to read "No more than four (4) lodgers or boarders except in Residence B and C. All boarding/lodging houses need a Special Permit from the Planning Board. (Legal Affairs)

HEARING BEFORE THE CITY COUNCIL, 6:30 P.M.

National Grid and Verizon: Graham Street: Install one jointly owned pole at a point approximately 105 feet west of the centerline of the intersection of Pole 9 on Central Street. (Public Service)

HEARING BEFORE THE CITY COUNCIL, 6:35 P.M.

14-12 Andrew Rome: Grant a license for one pool table at the Columbia Tavern, 11 Merriam Avenue. (Ways & Means)

HEARING BEFORE THE CITY COUNCIL, 6:45 P.M.

Relative to amending Chapter 13, Section 13-77 of the Revised Ordinances entitled "stop signs" by inserting "Tanzio Road against eastbound drivers at Aspinwall Avenue". (Legal Affairs)

HEARING BEFORE THE CITY COUNCIL, 6:47 P.M.

Relative to amending Chapter 13, Section 13-77 of the Revised Ordinances entitled "stop signs" by inserting "Tanzio Road against southbound and northbound drivers at Lancaster Street". (Legal Affairs)

HEARING BEFORE THE CITY COUNCIL, 6: 50 P.M.

Relative to amending Chapter 13, Section 13-77 of the Revised Ordinances entitled "stop signs" by inserting "Aspinwall Avenue against northbound drivers at Malburn Street". (Legal Affairs)

HEARING BEFORE THE CITY COUNCIL, 6:55 P.M.

Relative to amending Chapter 13, Section 13-77 of the Revised Ordinances entitled "stop signs" by inserting "Grove Terrace against eastbound and westbound drivers at Grove Avenue". (Legal Affairs)

HEARING BEFORE THE CITY COUNCIL, 7:00 P.M.

(Continued from September 26, 2011)

C-68 Dean J. Mazzarella, Mayor: Adopt the proposed changes to the Leominster Zoning Ordinance. (Legal Affairs & President's Zoning Committee)

PUBLIC FORUM, 7:15 P.M.

REGULAR MEETING OF THE CITY COUNCIL, 7:30 P.M.

ROLL CALL

APPROVAL OF RECORDS

COMMUNICATIONS

- C-13 Relative to the appropriation of \$4,900.00 to the Cemetery Expense Account; same to be transferred from the Emergency Reserve Account. (Finance)
- C-14 Relative to the appropriation of \$870,803.00 to the Sewer Department Capital Outlay Expense Account; same to be transferred from the Excess and Deficiency Account. (Finance)
- C-15 Relative to the appropriation of \$847,638.00 to the Water Department Capital Outlay Expense Account; same to be transferred from the Excess and Deficiency Account. (Finance)
- C-16 Relative to the appropriation of \$30,500.00 to the Highway Expense Account; same to be transferred from the Excess and Deficiency Account. (Finance)

COMMUNICATIONS, continued

C-17	Relative to the appropriation of \$45,000.00 to the Sanitation & Drainage Expense Account; same to be transferred from the Excess and Deficiency Account. (Finance)	
C-18	Relative to the appropriation of \$54,615.00 to the ITTF Expense Account; same to be transferred from the Excess and Deficiency Account. (Finance)	
C-19	Relative to the appropriation of \$3,310.00 to the Conservation Commission Expense Account; same to be transferred from the Emergency Reserve Account. (Finance)	
C-20	Relative to the appropriation of \$569,564.00 to the School Transportation Expense Account; same to be transferred from the Excess and Deficiency Account. (Finance)	
C-21	Relative to the appropriation of \$60,000.00 to the School Department Expense Account; same to be raised by FY 2012 Revenue. (Finance)	
C-22	Relative to the appropriation of \$130,000.00 to the FY2012 Revenue; same to be transferred from the Excess and Deficiency Account. (Finance)	
C-23	Relative to the appropriation of \$10,000.00 to the Library Department Expense Account; same amount to by raised by FY2012 Revenue. (Finance)	
PETITIONS		
15-12	National Grid and Verizon New England: Vezina Avenue: Install a jointly owned pole on Vezina Avenue beginning at a point approximately 10 feet south of the centerline of the intersection of Vezina Avenue and continuing approximately 10 feet in a southeast direction. (Public Service)	
16-12	Joe Couture for MLMT 2006-C2 Mall at Whitney Field: Grant a Special Permit to restore a section of eroded river dyke located along the Nashua River at the Mall at Whitney Field as shown on Assessor's Map 567 as lots 12, 2C, 5, 13, 19 located within the floodplain. (Legal Affairs)	
17-12	Joanne M. DiNardo, Chair-Energy Committee: Endorse the Green Communities application process including adoption of Criteria 4 "Purchase only Fuel Efficient Vehicles on non-exempt vehicles" and Criteria 5- "Adopt the Stretch Energy Code", both criteria require City Council approval. (Ways & Means)	

MATTERS BEFORE THE CITY COUNCIL

CITY OF LEOMINSTER-FINANCIAL REPORT

FINANCE

C-11 Relative to determining the factor to be used in setting the Fiscal Year 2012 tax rate. (A hearing is scheduled for November 28, 2011 at 7:00 P.M.)

PUBLIC SERVICE

National Grid and Verizon: Graham Street Install one jointly owned pole at a point approximately 105 feet west of the centerline of the intersection of Pole 9 on Central Street.

LEGAL AFFAIRS

8-12 Kathleen A. Sousa for Cumberland Farms, Inc.: Amend the underground storage license for the property located at 1287-1289 Main Street to increase the capacity of the underground tanks from 24,000 gallons to 40,000 gallons. (Hearing continued to November 14, 2011 at 6:45 P.M.)

WAYS & MEANS

C-12 Relative to the appropriation of \$103,063.47 to the CDBG Housing Rehabilitation Construction Expense Account; same to be transferred from the following CDBG Accounts as listed below:

Administration Salary	\$25,000.00
Summer Youth Salary	\$ 4,263.03
Summer Youth Expense	\$ 775.19
Code Enforcement Salary	\$ 861.00
Code Enforcement Expense	\$ 8,837.00
Rehab Salary	\$16,770.00
Rehab Expense	\$25,416.00
Economic Dev. Salary	\$11,851.00
Economic Dev. Expense	\$ 8,086.00
YWC/Battered Woman's	\$ 1,204.00
Mayor's Energy Assistance	\$.25

14-12 Andrew Rome: Grant a license for one pool table at the Columbia Tavern, 11 Merriam Avenue.

MATTERS BEFORE THE CITY COUNCIL, continued

APPOINTMENTS

Office of Emergency Management - Auxiliary Unit Paul Topolski, Kevin Goguen, Kathy Truax

Office of Emergency Management – EMS Unit – Brendan Flynn

Election Officers – Paul Cannavino, Silvia Dube

OLD BUSINESS

2nd Reading Ordinance – Amend Chapter 22 of the Revised Ordinances, entitled "Zoning", Article II, Section 16.6.1.2 to read "No more than four (4) lodgers or boarders except in Residence B and C. All boarding/lodging houses need a special permit from the Planning Board. (Legal Affairs)

2nd Reading Ordinance - Amend Chapter 13, Section 13-77 of the Revised Ordinances entitled "stop signs" by inserting "Tanzio Road against eastbound drivers at Aspinwall Avenue". (Legal Affairs)

2nd Reading Ordinance – Amend Chapter 13, Section 13-77 of the Revised Ordinances entitled "stop signs" by inserting "Tanzio Road against southbound and northbound drivers at Lancaster Street". (Legal Affairs)

2nd Reading Ordinance – Amend Chapter 13, Section 13-77 of the Revised Ordinances entitled "stop signs" by inserting "Aspinwall Avenue against northbound drivers at Malburn Street". (Legal Affairs)

2nd Reading Ordinance – Amend Chapter 13, Section 13-77 of the Revised Ordinances entitled "stop signs" by inserting "Grove Terrace against eastbound and westbound drivers at Grove Avenue". (Legal Affairs)

2nd Reading Ordinance - Amend Chapter 22 of the Revised Ordinances entitled "Zoning" by changing the Leominster Zoning Map so that the land identified as Assessor's Map 430, Parcel 6 shown as 7 Prospect Street, and Assessors' Map 430, Parcel 12, known as 15 Prospect Street, are designated as zoning district Business B. (Hearing scheduled for November 14, 2011 at 7:00 P.M.- Legal Affairs)

Water & Sewer Oversight Committee President's Zoning Committee

Outstanding Items/Questions

NEW BUSINESS

1st Reading Ordinance – Amend Chapter 1 of the Revised Ordinances entitled "General Provisions" by deleting Section 1-11 in its entirety and inserting in its place a new Section 1-11 entitled "Wards and Precincts". (Legal Affairs)

Election Order – November 8, 2011

TABLED COMMUNICATION UPON WHICH ACTION IS PROPOSED

LEGAL AFFAIRS & PRESIDENT'S ZONING COMMITTEE

C-68 Dean J. Mazzarella, Mayor: Adopt the proposed changes to the Leominster Zoning Ordinance. (Legal Affairs & President's Zoning Committee)

Lynn A. Bouchard City Clerk October 20, 2011